

A G E N D A

Council on Library and Network Development

September 8, 2017
9:00 a.m. – 2:00 p.m.
River Falls Public Library
140 Union Street
River Falls, WI 54022

Phone bridge: 1-877-820-7831 | Passcode: 709486

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| 1. | Call to Order (9:00 a.m.) (Welcome to new member) | Bryan McCormick, COLAND Chair | |
| 2.. | Roll Call/Determination of Quorum | Becki George , COLAND Secretary | Information |
| 3. | Welcome to River Falls Public Library (10:05 a.m.) | Nancy Miller, Director, River Falls Public Library | Information |
| 4. | Adoption of Agenda | All | Action |
| 5. | Approval of Minutes for July 17, 2016 meeting | All | Action |
| 6. | Report of the Chair a) Correspondence: Thank you letters to Linda Vincent (Milwaukee Public Library) and Cheryl Orgas (ABLE) from Cara Cavin | Bryan McCormick | Information, discussion |
| 7. | Public Library System Redesign (PLSR) update | Bruce Smith | Information, discussion |
| 8. | Public Library Standards draft | John DeBacher | Information, discussion |
| 8. | State Superintendent's Report to COLAND | Martha Berninger | Information, discussion |

Noon -- 15 minute break then working lunch

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| 9. | Presentation and tour: River Falls Public Library (12:45 p.m.) | Nancy Miller | Information, discussion |
| 10. | DLT Standing Report: | DPI staff | Information, discussion |
| 11. | Legislative update | DLT staff; COLAND members | Information, discussion, possible action |
| 12. | Update on COLAND appointments | Bryan McCormick | Discussion |
| 13. | Suggestions for Future Agenda Items | Bryan McCormick | Information, discussion, action |
| 14. | Future Meeting Dates and Locations | Bryan McCormick | Discussion |
| 15. | Review follow-up items | Bryan McCormick | Discussion |
| 16. | Announcements | All | |
| 17. | Adjournment (3:00 p.m.) | Bryan McCormick | Action |